

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
MARCH 18, 2014

The Board of Public Works & Safety met in regular session on Tuesday, March 11, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Robert Crider, Jayne Farber, and Robert Sullivan

Jayne Farber made a motion for approval of the March 11, 2014 minutes. Bob Crider seconded the motion. Motion passed by a unanimous vote.

Elizabeth Fizel, City Engineer, requested the Board approve Special Use of Right of Way applications for outdoor seating. Jayne Farber made a motion for approval of outdoor seating for The Garage Pub & Grill, Columbus Bar, Yats, Tre Bicchieri, Viewpoint Books, and Zaharakos as presented with an approval date to run from March 1, 2014 to March 1, 2015. Bob Crider seconded the motion. Motion passed unanimously.

Elizabeth Fizel requested the Board approve Special Use of Right of Way applications for road closures. Bob Crider made a motion for approval of the Special Use of Right of Ways as presented. Jayne Farber seconded the motion. Motion passed unanimously.

Elizabeth Fizel requested Board's approval for a Professional Services Agreement with United Consulting for services performed with respect to the preconstruction activities associated with the Indiana Avenue reconstruction project. Bob Crider made a motion to approve the agreement with United Consulting in the amount of \$38,900.00. Bob Sullivan seconded the motion. Motion passed by a unanimous vote.

Elizabeth Fizel requested the Board approve a quote from **Excavation Plus, Inc.** for the **Tipton Lakes Drainage Repair Project**, in the amount of **\$24,492.20**. The quote was opened and taken under advisement by the Board at the March 11, 2014 meeting. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Elizabeth Fizel requested the Board approve **Change Order No. 001** with Indiana Department of Transportation for the Carr Hill Road project in the amount of \$30,128.10. Jayne Farber made a motion to approve the request as presented. Bob Crider seconded the motion. Motion passed unanimously.

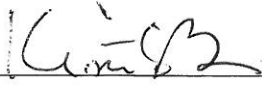
Matt Caldwell, Director of Operations and Finance, and Todd Harry, Deputy Chief of Police, requested the Board approve a quote for public safety video surveillance equipment to Security Pros, LLC, with a proposed fee of \$88,900.00. Proposals for the project were opened and taken under advisement by the Board at the January 28, 2014, meeting. The Columbus Technology Advisory Committee has agreed to fund the project. Discussion followed regarding determining factors when deciding on a vendor. Bob Crider made a motion to award the bid to Security Pros, LLC for video surveillance equipment in the amount of \$88,900.00. Bob Sullivan seconded the motion. Motion passed by a unanimous vote.

Dave Allmon, Fire Chief, and Jackson Sargent, Purchasing Manager, requested the Board approve two (2) Notices to Bidders for a Custom Pumper and a Custom Quint. Jackson explained if this is approved a mandatory pre-bidder meeting will be conducted on Monday, April 7, 2014. If there are any questions or concerns that arise at that meeting an addendum could be brought back before the Board on April 8, 2014. Bob Crider made a motion to approve the specifications included in the Notices to Bidders from the Columbus Fire Department for a Custom Pumper and Custom Quint as presented. Bob Sullivan seconded the motion. Motion passed unanimously.


Jeff Logston, City Attorney and Executive Director of Administration, presented a Uniform Conflict of Interest Disclosure Statement for Dascal Bunch for the Board's approval. Jayne Farber made a motion to approve the disclosure statement. Bob Crider seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk Treasurer, requested the Board approve seven (7) dockets of claims. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed by a unanimous vote.

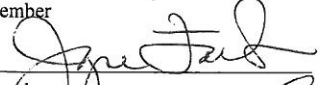
There being no further business, the meeting was adjourned at 11:16 A.M., E.S.T.



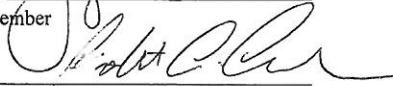
Presiding Officer




Member



Member



Member

Attest:


Clerk-Treasurer of the City of Columbus, Indiana